

**PtHA of Illinois**  
Saturday May 1<sup>st</sup> – 2010 - **Board of Directors Meeting**

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**General Meeting**

**1. Meeting called to order at 6:30, on May 1st, 2010, location Belvidere, IL.**

**2. Roll Call Executive Committee Officers & Board of Directors.**

1. Lisa McCauley present. Dale Timmermann, unexcused absence. Jocelyn English, unexcused absence. Heather Acosta, present. Barb Petrovic, present. Paige Heinke, present. Valerie Gramm, Present. Michelle Kilcullen – excused absence. Mark Killick – excused absence.

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**3. Postpone the acceptance of the prior meeting minutes need the January notes.**

**4. Reading of the Treasurer's report.**

- Treasurer's report, with ending balance, \$13,201.04, was read and distributed by Barb Petrovic. Motion to approve the report by Val Gramm. Seconded by Laura Gray. Motion approved.

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**5. Committee reports.**

**Royalty Committee. Heather Acosta**

All pattern book sales are being donated to Royalty. Discussed the Quilt that Julie Zimmer made, that will be raffled off. All sales will go toward the Queens funds for World Show. All Royalty in attendance at the show!!!

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**Nominating Committee. No report**

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**Publicity. Val Gramm**

- Utilized IL Horse online, Websites, Facebook, handing out flyers at other horse shows and many phone calls to generate attendees at the shows.
- Word of mouth is great, keep talking about the shows!!

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**Youth. Juan and Samantha Hurtado**

- Looking for the finished show bill for the Youth Fun Show. Should be complete by the end of May.

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**Points & Awards. Barb Petrovic**

Any future ideas? Diane Parker helping with donating awards.

High point rules were discussed, and will be approved when Barb sends them out to the board members. Motion to approve – Val Gramm, seconded by Heather Acosta.

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**Show Committee. Michelle Kilcullen**

GREAT JOB !!! Keep up the great work!!!

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**Bylaw Committee. Mark Killick**

**No report**

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**6. Sector Director Report, Dale Timmermann.**

No report – Sector Director was not in attendance for this meeting or the entire show week end.

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**7. Unfinished business.**

None

**8. Election of Officers:**

**Vice President resigned, Mark Killick was voted in as the new Vice President. Motion to approve made by Laura Gray, seconded by Heather Acosta**

**Since Mark left a Board position open, Jennifer Driessens was voted in as Board Member. Motion to approve made by Valerie Gramm, seconded by Heather Acosta.**

**Barb Petrovic shall stay on as our Temporary Treasurer until a replacement is found.**

**9. New Business.**

None.

**10. Adjournment.**

Motion to adjourn at 7:50 pm by Barb Petrovic, second by Laura Gray. Motion approved.

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